

**NOTICE OF MEETING**  
of the  
**BOARD OF DIRECTORS**  
of the  
**DOG RIDGE WATER SUPPLY CORPORATION**

Notice is hereby given that a regular meeting of the Board of Directors of the **DOG RIDGE WATER SUPPLY CORPORATION** will be held on **Monday, April 8, 2024** at 6:00 PM at 7645 FM 2410, Belton, Texas 76513 at which time the following subjects will be presented for discussion and / or possible action.

**CALL THE MEETING TO ORDER**  
**ROLL CALL OF DIRECTORS**  
**QUORUM ANNOUNCED**  
**PLEDGE OF ALLEGIANCE**

Presiding Officer  
Presiding Officer  
Presiding Officer  
Presiding Officer

**OPEN FORUM:** Open to the public for suggestions, proposals, or grievances. Session limited to three (3) minutes per person, **limited to the first six (6) members** signing the Open Forum request sheet.

**CONSENT ITEMS**

Presiding Officer

- Minutes of the March 11, 2024 Board Meeting
- Financial Summary from March 2024
- Review / Approve Monthly Bills from March 2024
- Director's Report from March 2024

Secretary / Treasurer

**OPERATIONS REPORT – Matthew Perrine – Discuss and or Approve**

- **Water breaks / water loss**
- **Monthly system update**
- **Update on CSI's**

**ENGINEER'S REPORT - None**

**OLD BUSINESS**

Presiding Officer

- FMT Capacity Assessment
- Richard Gatto
- Scott & Heidi Curtis
- Daniel & Tessa Edomwandagbon
- Emergency Plan
- Credential Committee
- Drought Contingency
- Pay / Annual Review
- SOP's / Procedure Manuals
- Forms / Resolutions / Appointments / Notices

- Multi-Units
- Website
- InHouse
- Matthew Estill

#### **UNFINISHED BUSINESS**

- Drought Contingency Plan

#### **NEW BUSINESS**

- Tariff Revisions
- Lighthouse IT
- NexBillPay Paperless Billing

#### **SET DATE OF NEXT MEETING**

- Board of Directors Meeting

Presiding Officer

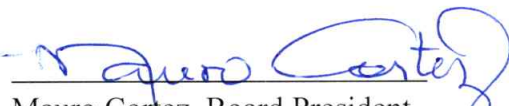
May 13, 2024

#### **ADJOURNMENT**

**This notice hereby includes the possibility that the Board of Directors may enter into a Closed or Executive Session during the open meeting as provided by law.**

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Directors of the above-named water corporation is a correct copy of the Notice and that I posted the Notice on the bulletin board at the Dog Ridge WSC office for the public and on the website on April 5, 2024.

Dated this 5 day of April, 2024.

  
Mauro Cortez, Board President